

Jeff Briggs

From: Laurie Goldman <laurielgoldman@earthlink.net>
Sent: Monday, February 29, 2016 6:38 AM
To: Jim Omahen; lisa@mediadistrict.org
Subject: UH OH

Importance: High

Good morning!

I'm not able to leave my apt this morning as I'm waiting for the plumber. On Saturday the repair men in the apt above mine broke through the ceiling into my shower ☹

Jim – could you come by so I can sign the check? Or if it's more convenient, do you want Ron to sign?

I live at [REDACTED] – take [REDACTED] south to [REDACTED] – turn right (west) - cross [REDACTED] and turn left (south) at [REDACTED] ([REDACTED] is the signal just after [REDACTED]) – cross [REDACTED] and [REDACTED] is the first apt bldg. on the east side (drivers left) just past the alley. If you decide to have me sign the check, let me know what time you'll be here and I'll come out front.

Sorry and thanks!

Hugs,
Laurie

 **Goldman Organization**
Laurie Goldman, President
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Jeff Briggs

From: Marcelo Sabbatella <Marcelo.Sabbatella@universalpro.com>
Sent: Monday, February 15, 2016 12:12 PM
To: lisa@mediadistrict.org; Jim Omahen; John Irigoyen
Subject: follow up to incident

Hi Jim and Lisa,

I just received a telephone call from John. John received a call from [REDACTED], [REDACTED] account of what occurred was a bit different and involved the illegal trespass and maybe even an attempted burglary from this unknown Hispanic. According to [REDACTED] during this physical altercation his was bit, and this individual laughed and claimed to have been HIV positive, this act sent [REDACTED] into a state of paranoia.

[REDACTED] voluntarily went to Hollywood Division LAPD to speak with officers regarding this incident but was advised there was never a report taken. Now either LAPD forgot to complete a report or they felt there was not enough for a formal criminal investigation and documented as mutual combat since they only had one side of the story.

[REDACTED] has been placed on Administrative unpaid leave until we are able to complete a thorough investigation. [REDACTED] will seek immediate medical treatment and tests due to the claims made after the bite.

More information to come.

Best,

Marcelo Sabbatella
213-200-6662 C
213-362-3650 O
213-892-0863 F
Universal Protection Service
639 Wilshire Blvd
Los Angeles, CA 90017

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7.2 is blank carryover--
nothing redacted here

Jeff Briggs

From: Laurie Goldman <laurielgoldman@earthlink.net>
Sent: Friday, February 05, 2016 3:16 PM
To: lisa@mediadistrict.org; Jim Omahen
Attachments: DRAFT Annual Meeting Agenda 122715.docx; 010816 Meeting Minutes v2.docx; DRAFT 070815 Meeting Agenda.docx; 070815 Meeting Minutes.docx

Hi there –

Examples of FHCP Annual Meeting Agenda + minutes; Regular meeting (July) + July minutes.

Annual Meeting Agenda per State of California must be included in bylaws:

The order of business at the annual meeting shall be as follows:

- (a) Call to order.
- (b) Proof of notice of meeting.
- (c) Reading and disposing of any unapproved minutes.
- (d) Election of directors. (However, if bylaws specify that directors and officers ARE NOT elected at Annual Meeting – the meeting that includes election of directors and officers must be spelled out in bylaws)
- (e) Election of officers.
- (f) Reports of officers. FHCP does not include this
- (g) Reports of committees.
- (h) Disposition of unfinished business
- (i) Disposition of new business.
- (j) Adjournment.



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Jeff Briggs

From: Laurie Goldman <laurielgoldman@earthlink.net>
Sent: Monday, February 08, 2016 11:27 AM
To: Jim Omahen; lisa@mediadistrict.org
Subject: EC Agenda
Attachments: Draft 2-11-16 EC Agenda.docx

Hi Jim,

Please see attached....call me if you have any questions. I'd like to see the final agenda before it is posted.

Thanks!

Laurie



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[Jim – please format with standard agenda text ☺]

- I. Call to Order/Welcome/Introductions
 - II. Public Comment for items not on the agenda
 - III. 2016 Executive Committee Meeting Schedule
 - IV. 2016 HMD Goals and Objectives
 - V. Effective Committee System
 - A. Standing Committees:
 - 1. Executive, Chair Laurie Goldman
 - 2. Finance, Chair Jeff Luster
 - (a) State of California monies owed to HMD, 2005-2013
 - 3. Nominating, Chair David Bass
 - B. Ad-Hoc Bylaws, Chair Wil Anabel
 - 1. Roberts or Rosenberg Rules of Order
 - C. Ad-Hoc Website Committee, Chair JL Singer
 - D. PLUM Committee
 - E. Clean and Safe into two committees
 - F. HMD BOD
 - 1. 2016 Calendar of Meetings
 - 2. February Agenda
 - G. New Business
- (to discuss, but NOT TO INCLUDE ON THE AGENDA)**
- 1. Code of Ethics/Document Retention/Whistle Blower
 - 2. Increase BID Boundaries
 - 3. Assessment Increase

Jeff Briggs

From: Laurie Goldman <laurielgoldman@earthlink.net>
Sent: Thursday, February 11, 2016 3:18 PM
To: lisa@mediadistrict.org
Cc: 'Jim Omahen'
Subject: RE: Revised Hollywood Media District Calendar & Committees

Thanks love!

As we discussed this morning, at the Feb Board meeting when I speak to the issue of Committees, I will ask for volunteers to fill the remaining committee positions.

FYI re Board agenda, I am out of town from the 19th-22nd (when you post) - if I could see the draft agenda by the 18th, I'd be much obliged :)

Big HUGS,
Laurie

-----Original Message-----

From: lisa@mediadistrict.org [mailto:lisa@mediadistrict.org]
Sent: Thursday, February 11, 2016 2:57 PM
To: Laurie Goldman
Cc: Jim Omahen
Subject: Revised Hollywood Media District Calendar & Committees

Dear Laurie:

I have made the changes and reformatted the spreadsheet. Do you have an idea who is going to fill the remainder of the Committee vacancies? Let me know.

Jeff Briggs

From: Laurie Goldman <laurielgoldman@earthlink.net>
Sent: Monday, February 15, 2016 9:16 AM
To: 'Jim Omahen'; lisa@mediadistrict.org
Subject: RE: Add Disclosure on Brown Act to Attendance Sheet

Thanks Jim -- if you are adding John to staff, do you also want to add Sharyn?

-----Original Message-----

From: Jim Omahen [mailto:jim@mediadistrict.org]
Sent: Friday, February 12, 2016 9:33 AM
To: lisa@mediadistrict.org
Cc: Laurie Goldman
Subject: Re: Add Disclosure on Brown Act to Attendance Sheet

Revised sign-in sheet attached. Please advise.

--

Jim Omahen, Operations Manager
Hollywood Media District BID
1040 N. Las Palmas Ave.
Hollywood, CA 90038
Ph 323.860.0088
Fax 323.860.0089
MediaDistrict.org <<http://www.mediadistrict.org>>

On 2/11/16, 3:58 PM, "lisa@mediadistrict.org" <lisa@mediadistrict.org> wrote:

>Dear Jim:
>
>Please make sure this is at the bottom of our sign-in, attendance, et
>al
>sheet:
>
>Pursuant to the Brown Act
>54953.3. A member of the public shall not be required, as a condition
>to attendance at a meeting of a legislative body of a local agency, to
>register his or her name, to provide other information, to complete a
>questionnaire, or otherwise to fulfill any condition precedent to his
>or her attendance.
> If an attendance list, register, questionnaire, or other similar
>document is posted at or near the entrance to the room where the
>meeting is to be held, or is circulated to the persons present during
>the meeting, it shall state clearly that the signing, registering, or
>completion of the document is voluntary, and that all persons may
>attend the meeting regardless of whether a person signs, registers, or
>completes the document.

>
>
>Thanks,
>
>
>Lisa

Jeff Briggs

From: Laurie Goldman <laurielgoldman@earthlink.net>
Sent: Monday, February 15, 2016 9:26 AM
To: lisa@mediadistrict.org
Cc: 'Jim Omahen'
Subject: RE: NO CONFIRMED LOCATION 2016 Executive Committee Meetings

Dear Lisa,

Thanks for the follow-up. My preference is Musicians Union because it's public and Television Center is not. TC is great when we have a "closed session" for legal reasons, etc.

Hugs,
Laurie

From: lisa@mediadistrict.org [mailto:lisa@mediadistrict.org]
Sent: Friday, February 12, 2016 10:51 AM
To: Laurie Goldman
Cc: Jim Omahen
Subject: NO CONFIRMED LOCATION 2016 Executive Committee Meetings

Dear Laurie:

As of right now the Executive Committee time of 9:30am on the 2nd Thursday of the month (2 weeks prior to BOD) does not have a confirmed location. Jim and I would like to know what your preference would be:

1. Musician's Union
2. Television Center

Of course the Musician's Union is a great place - however we need to check on the availability first. Then we also thought that Television Center might be a good alternative. This is where we hold the Business Watch meetings. They have a nice conference room and a parking structure.

Let me know your thoughts as to the location. Please respond to all so that Jim is aware of the locale.

Regards,

On Feb 11, 2016, at 4:05 PM, Laurie Goldman <laurielgoldman@earthlink.net> wrote:

PLEASE DO NOT REPLY ALL TO AVOID SERIAL MEETING

Greetings EC,

Thank you to those who attended this morning's meeting; we missed you Wil and Mike! Lisa/Jim – thank you for the yummy treats and coffee – hit the spot!

Below is our EC schedule through December – please SAVE THE DATES and mark your calendars ☺

HMD Schedule	Exec. Comm 9:30 AM Musicians Union	BOD	NOTES
March	10	24	
April	14	28	
May	12	26	
June	9	23	Possible retreat in June?
July	14	28	LG will not be at the Board Meeting
August	11	25	Tentative for BOD mtg - may cancel EC also
September	8	22	Annual Meeting on the 22nd?
October	13	27	
November	10	17	BOD 1 week early due to Thanksgiving Day
December	8	15	BOD 1 week early due to Xmas Holiday

PLEASE DO NOT REPLY ALL TO AVOID SERIAL MEETING

My best,
Laurie

<image002.jpg> Goldman Organization
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Jeff Briggs

From: Laurie Goldman <laurielgoldman@earthlink.net>
Sent: Friday, February 26, 2016 11:22 AM
To: lisa@mediadistrict.org; Jim Omahen
Subject: HMD
Attachments: Committee Assignments 022616.xlsx

Howdy!

Thanks for a stellar meeting yesterday – we are lucky to have such a magnificent staff!

A few things:

1. How about a late lunch on 3/3 – 1 PM? (Prior to our PLUM meeting)
2. I've attached an updated committee list. Since there were no volunteers for the open seat on Finance, I took it ☺; still an open seat on Website – any suggestions?
3. I'll email Jeff and JL re Finance Committee meeting – I think we can do this via phone; Or, I may email with my suggestions and as long as they don't reply all we won't violate Brown Act
4. Do we have regularly scheduled Clean Committee meetings? Safe Committee meetings? I think they should be on different days, but I'll defer to you
5. Ad Hoc bylaws committee meeting – within the next two weeks, the committee will exchange it's ideas for changes via email. We will meet one week prior to the March meeting to prepare a redline version of the bylaws to present to the Board at the March meeting. I'll email Wil for a date certain for the week of March 14th; please feel free to review the bylaws – I'd like your input.
6. Re PLUM – did you receive my email about the 3/3 meeting? The committee wants to have the proponents of the initiative at a separate meeting. Let's discuss. Ruben may be replaced by Mark Edwards (former Cindy Miscikowski staffer) because the steering committee meeting was moved from 2/25 to 3/3
7. BOD application – do you have any suggestions for revisions to the application?
8. Sent a virtual intro to the Park's ADP rep and Lisa; sending virtual intro to Sam Smith (health insurance broker/former HCOC Chair) and Lisa

Think that's all folks ☺

Hugs,
Laurie



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Jeff Briggs

From: Laurie Goldman <laurielgoldman@earthlink.net>
Sent: Friday, February 26, 2016 3:29 PM
To: 'Lisa Schechter'
Subject: RE: Hollywood Media District Ad Hoc Web Committee March Meeting

Very plain website, but the basics are great: <http://www.figueroacorridor.org/>

From: Laurie Goldman [mailto:laurielgoldman@earthlink.net]
Sent: Friday, February 26, 2016 3:05 PM
To: 'Lisa Schechter'
Subject: RE: Hollywood Media District Ad Hoc Web Committee March Meeting

<http://southpark.la/>

I love their website! Spend some time exploring – we should “steal” some ideas!

Jim Pugh, FHCP's LU atty, is on Southpark Board – I've asked him for their bylaws.

XO,
L

From: Lisa Schechter [mailto:lisa@mediadistrict.org]
Sent: Friday, February 26, 2016 2:54 PM
To: Laurie Goldman
Subject: Re: Hollywood Media District Ad Hoc Web Committee March Meeting

Great idea I was trying to light a fire I will send them some links

Sent from my iPhone

On Feb 26, 2016, at 2:50 PM, Laurie Goldman <laurielgoldman@earthlink.net> wrote:

NO WORD PRESS! Too many problems down the road. Could you also add – website architecture. Do we want to send web addresses of sites we like (like my Park!) prior to the meeting?

Love,
Laurie

From: Media District [mailto:lisa@mediadistrict.org]
Sent: Friday, February 26, 2016 2:41 PM
To: JL Singer; Joseph Varet; Wil Anabel
Cc: Jim Omahen
Subject: Hollywood Media District Ad Hoc Web Committee March Meeting

BROWN ACT WARNING: DO NOT REPLY ALL to avoid a serial meeting

Dear 2016 AD HOC WEB COMMITTEE:

Congratulations! I am looking forward to working with you to make our BID WEB SITE the very best it can be in serving our stakeholders. To that end, I would like to have our **first Ad Hoc Web Committee within the next two (2) weeks of March**. Please let me know if there is a specific date and time that works best for each of you. I will work with Jim on locating an "open" space for the meeting.

Among the items I will include on our agenda are:

1. 2016 Web Goals and Objectives
2. Web Designers
3. Web Platform – WordPress, etc...
4. Web Budget

Please let me know what other items you would like to discuss – as I would like to have this committee report its findings to the Board of Directors on March 24, 2016.

Thank you for your commitment and dedication to the Hollywood BID.

Lisa Schechter
Executive Director
Hollywood Media District BID
1040 N. Las Palmas Avenue
Hollywood, CA 90038
(323)860-0025 Direct
(323)860-0026 Fax

MediaDistrict.org

Jeff Briggs

From: Laurie Goldman <laurielgoldman@earthlink.net>
Sent: Monday, February 29, 2016 6:42 AM
To: David Bass; ferriswehbe@gmail.com; lisa@mediadistrict.org
Subject: FW: Central Zoning Administration for 3/15/2016

Good morning David and Ferris!

This is a CUP request for a project just north of our boundary on Vine Street – any interest in a presentation?

To access the document, click on "[here](#)" below

Hugs,
Laurie

From: planning.ens@LACITY.ORG [mailto:planning.ens@LACITY.ORG]
Sent: Friday, February 26, 2016 9:54 AM
To: PLN_CENTRALLASUBSCRIBE@LISTSERV.LACITY.ORG
Subject: Central Zoning Administration for 3/15/2016

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Sincerely,
Help Desk Support
Department of City Planning

Jeff Briggs

From: Laurie Goldman <laurielgoldman@earthlink.net>
Sent: Monday, February 29, 2016 11:34 AM
To: 'Media District'; 'David Bass'; ferriswehbe@gmail.com
Subject: RE: Central Zoning Administration for 3/15/2016 Project: 1231 - 1235 N. Vine Street CUP Alcoholic Beverages "Sassafras"

Thanks Lisa – there is a new operator. Sassafras wasn't bad either – sorry to see them leave.

If you'd like, I can call Chris Robertson (CD 13 planning director) and get the 4-1-1 on this project. LMK.

Laurie

From: Media District [mailto:lisa@mediadistrict.org]
Sent: Monday, February 29, 2016 10:57 AM
To: Laurie Goldman; 'David Bass'; ferriswehbe@gmail.com
Subject: Re: Central Zoning Administration for 3/15/2016 Project: 1231 - 1235 N. Vine Street CUP Alcoholic Beverages "Sassafras"

Dear Laurie, David and Ferris:

This project is north of our district on the west side of the street. The current tenant at the location is "Sassafras" - there is a second story on the facility in which a banquet space is located. This is the article that I located on the web for your information: [Upstairs on 1231 N. Vine](#) This article ran back in 2014 - so I am going to assume that there is a new operator for the proposed space.

Let me know if you would like me to research this location further.

Regards,

Lisa Schechter
Executive Director
Hollywood Media District BID
1040 N. Las Palmas Avenue
Hollywood, CA 90038
(323)860-0025 Direct
(323)860-0026 Fax

MediaDistrict.org

From: Laurie Goldman <laurielgoldman@earthlink.net>
Date: Monday, February 29, 2016 at 7:41 AM
To: David Bass <dbass@basslawla.com>, Ferris Wehbe <ferriswehbe@gmail.com>, Lisa Schechter <lisa@mediadistrict.org>
Subject: RE: Central Zoning Administration for 3/15/2016

Good morning!

The project is an addition of banquet space for a bar lounge on Vine Street – I've attached the public hearing notice from the City.

Laurie

From: David Bass [<mailto:dbass@basslawla.com>]
Sent: Monday, February 29, 2016 7:35 AM
To: Laurie Goldman; ferriswehbe@gmail.com; lisa@mediadistrict.org
Subject: RE: Central Zoning Administration for 3/15/2016

Think it would be good to see what is happening, but unclear what the project is.

David M. Bass, Esq.
David M. Bass & Associates, Inc.
1900 Avenue of the Stars, Suite 200
Los Angeles, CA 90067
Telephone: 310-789-1152
Facsimile: 310-789-1149

=====

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Hugs,
Laurie

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Subject: Central Zoning Administration for 3/15/2016

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Help Desk Support
Department of City Planning